



Fountain of the Sun Community Association
Special Board of Directors Meeting
Election of Officers
Minutes
February 9, 2017 10:00 a.m.
540 South 80th Street – Lakeside Room

Outgoing FOSCA Board President Larry Shima Called the Meeting to order at 10:00 AM

Member Present: Sheila Buchan, Francine Miller, Mike Royse, Harry Gibbens, Jerry Favero, Mike Powell and Dorothy O'Brien also present Outgoing President Larry Shima, and Manager John Millar

Motion to approve the Agenda by Director Favero 2nd by Director Miller, motion carried.

The Board then held election of officers for the Board of Directors effective February 9, 2017.

President Shima opened nominations for the office of President.

Director Favero Nominated Harry Gibbens the nomination was seconded by Director Miller, there were no other nominations. The vote tally was: Harry Gibbens – 7.

Harry Gibbens was elected President by the FOSCA Board of Directors.

Past President Shima opened nominations for the office of Vice President.

Director Buchan nominated Jerry Favero the nomination was seconded by Director Royse, there were no other nominations. The vote tally was: Jerry Favero – 6 and 1 abstention.

Jerry Favero was elected Vice President by the FOSCA Board of Directors.

Past President Shima opened nominations for the office of Treasurer.

Director Miller nominated Mike Powell the nomination was seconded by Director O'Brien, there were no other nominations. The vote tally was: Mike Powell – 7.

Mike Powell was elected Treasurer by the FOSCA Board of Directors.

Past President Shima opened nominations for the office of Secretary.

Director Powell nominated Dorothy O'Brien for Board Secretary the nomination was seconded by Director Royse, there were no other nominations. The vote tally was: Dorothy O'Brien – 7.

Dorothy O'Brien was elected Board Secretary by the FOSCA Board of Directors.

There was a brief discussion regarding the appointment of Liaisons to the committees President Gibbens that he would announce these appointments at the February 13th Board Meeting.

Past President Shima requested a motion to adjourn.

Motion to Adjourn by Director Favero, seconded by Director Powell; Motion carried, unanimously.

The Meeting was adjourned at 10:10 AM



Attested to by Dorothy O'Brien Secretary FOSCA